

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002627

FILED  
Jul 14, 2008  
Secretary of State

Entity Name: TRS ENVIROGANICS INC.

## Current Principal Place of Business:

1025 LAUREL OAK RD  
VOORHEES, NJ 08043 US

## New Principal Place of Business:

201 S. DENVER, 2ND FLOOR  
RUSSELLVILLE, AR 72811 US

## Current Mailing Address:

1025 LAUREL OAK RD  
VOORHEES, NJ 08043 US

## New Mailing Address:

PO BOX 3036  
RUSSELLVILLE, AR 72811 US

FEI Number: 52-2062646

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTON, FL 33331 US

## Name and Address of New Registered Agent:

CT CORPORATION  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: LARRY PFEIFER

07/14/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: V ( ) Delete  
Name: WEATHERS, RICK  
Address: 1820 CANDLE RIDGE PARK DR.  
City-St-Zip: HOUSTON, TX 77073 US

Title: DP ( ) Delete  
Name: STRAUSS, MARK  
Address: 1025 LAUREL OAK RD  
City-St-Zip: VOORHEES, NJ 08043 US

Title: VCFO ( ) Delete  
Name: ANTHONY, DOUGLAS  
Address: 1025 LAUREL OAK RD  
City-St-Zip: VOORHEES, NJ 08043 US

Title: DVS ( ) Delete  
Name: EISENSTADT, WILLIAM B  
Address: 1025 LAUREL OAK RD  
City-St-Zip: VOORHEES, NJ 08043 US

Title: T ( ) Delete  
Name: WALTERS, LOUIS  
Address: 1025 LAUREL OAK ROAD  
City-St-Zip: VOORHEES, NJ 08043

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ROWLAND, WAYNE  
Address: PO BOX 3036  
City-St-Zip: RUSSELLVILLE, AR 72811 US

Title: CEO (X) Change ( ) Addition  
Name: MCNEILL, ANDREW  
Address: PO BOX 3036  
City-St-Zip: RUSSELLVILLE, AR 72811 US

Title: COO (X) Change ( ) Addition  
Name: SIMS, TODD  
Address: PO BOX 3036  
City-St-Zip: RUSSELLVILLE, AR 72811 US

Title: CFO (X) Change ( ) Addition  
Name: LILLY, TODD  
Address: PO BOX 3036  
City-St-Zip: RUSSELLVILLE, AR 72811 US

Title: VP (X) Change ( ) Addition  
Name: WALKER, SCOTT  
Address: PO BOX 3036  
City-St-Zip: RUSSELLVILLE, AR 72811 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LARRY PFEIFER

C

07/14/2008

Electronic Signature of Signing Officer or Director

Date